



Greater New Bedford

**Workforce  
Investment  
Board, Inc.**

Charting the Course for Workforce Development

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 2016 OCT -4 PM 2: 50  
**Executive Committee Meeting**
**October 7, 2016**

GNBWIB, Quest Center

1213 Purchase Street

**1<sup>st</sup> Floor Conference Room (across from GroundWork!)****12:00PM (lunch is provided)****Agenda**

- Greeting/Call to Order/Announcements
- Consent Agenda – **VOTE**
  - Executive Committee 9/8/16 meeting minutes
  - Treasurer's Report – to be reviewed at Nov. meeting
- Executive Director Report – J. Oliveira
  - DOL Grant for High Liner/Symmetry - \$784,000 – approved.
  - Developing \$100,000 MassCEC grant application for NBHS STEM learners for submission in early 2017.
  - Grant Update - \$72,000 grant application to DESE with New Bedford Public Schools as lead applicant and WIB as partner with NDS and our Reg'l/Voc – pending.
  - Call for Procurement RFP response readers in process.
    - **Next Steps**
    - Receive responses by 10-31-16
    - WIB Staff reviews, comments and refers to Readers for review, comments and recommend Operator for December ExCom meeting.
    - WIB ratifies Operator in December 2016 for FY '18 (7-01-17) start date.
  - Strategy Matters 9-28-16 Retreat - update.
  - DCS WIOA review being conducted on October 25<sup>th</sup>. Staff working on policies relevant to legislation for approval by ExCom.
- Bylaw Update – Still under review by Asst. Solicitor Jalkes
- Discussion – ExCom guidance on Strategic Plan
- Review of current members who have not participated and recommendation to thank and replace with new nominees of Mayor. – **Matrix provided with attendance records.**
- WIB Certification – All staff working on several aspects of certification components.
- NDS Operations Report – B. Francis
- Committee Reports
  - Business Development
  - Youth Council
- Working Groups
  - Performance Measurement (appoint Chair - Utilize at least 2 WIB members – University Student Group secured as of 9-29 to support effort.
- Other Business
- Adjourn

**Next Meeting Date:**
**Next ExCom Meeting Date**  
**Friday, 11/07/16**
**Time:**  
**12:00 noon**
**Location – Quest Center:**  
**Maxfield Street Entrance, 1<sup>st</sup> Floor Conf Room**